

## **Jaina Systems Network, Inc Board Members and Shareholders Details**

- Name: Mr. Mahendra Shah  
Title: Hon President & CEO( Finance)  
Address: 39 Capitol Ave. Williston Park, NY 11596  
Share Percentage: 25  
Citizenship: USA
- Name: Mr. Frank Vella  
Title: Hon. Company Secretary.  
Address: 12 Park Ave, Williston Park, NY 11596  
Share Percentage: 25  
Citizenship: USA
- Name: Mrs. Nayna B Shah  
Title: Hon. Exe. VP  
Address: 16 Smith Place, Williston Park, NY 11596  
Share Percentage: 25  
Citizenship: USA
- Name: Mr. Surajit Bose  
Title: Hon. Project Manager & Developments (Implementation)  
Address (US): 235 Hillside Ave, Suite B, Williston Park, NY 11596  
Address (India): House # 25 A, 24<sup>th</sup> Road, PO Chittaranjan, State: West Bengal, Zip 11596, India  
Share Percentage: 25  
Citizenship: India